

## Place of Offense:

City Hagåtña

## Related Case Information:

07-00009

Country/Parish \_\_\_\_\_

Superseding Indictment \_\_\_\_\_ Docket Number \_\_\_\_\_

Same Defendant x New Defendant \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20/ R 40 from District of \_\_\_\_\_

## Defendant Information:

Juvenile: Yes \_\_\_\_\_ No X Matter to be sealed: \_\_\_\_\_ Yes X NoDefendant Name HYO JIN PACK

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

KoreaBirthdate \_\_\_\_\_ SS# \_\_\_\_\_ Sex F Race A Nationality Korean

## U.S. Attorney Information:

AUSA Karon V. JohnsonInterpreter: \_\_\_\_\_ No X Yes List language and/or dialect: Korean

## Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody☐ On Pretrial Release

## U.S.C. Citations

Total # of Counts: 1 \_\_\_\_\_ Petty \_\_\_\_\_ Misdemeanor X Felony

|       | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>      | <u>Count(s)</u> |
|-------|-----------------------|--|-----------------|
| Set 1 | <u>18 USC 371</u>     | <u>Conspiracy to Commit Marriage Fraud</u> | <u>1</u>        |
| Set 2 | _____                 | _____                                      | _____           |
| Set 3 | _____                 | _____                                      | _____           |
| Set 4 | _____                 | _____                                      | _____           |

(May be continued on reverse)

Date: 1/16/07 Signature of AUSA: Karon V. Johnson

**RECEIVED**  
 JAN 24 2007  
 DISTRICT COURT OF GUAM  
 HAGATNA, GUAM